



Wednesday, May 25, 2016 8:00 p.m.
BRWCD Conference Room
102 West Forest Street Brigham City, Utah

AGENDA

- 8:00 Adoption of Agenda – Chairman Clinton Burt
Approval of April 27, 2016 Minutes
- 8:05 Accessory Dwelling Unit (ADU) – Scott Lyons
- 8:15 2015 Master Plan Project Bonding
Consideration of the adoption of a Parameters
Resolution for the issuance of water revenue bonds and calling
a public hearing with respect thereto.
RESOLUTION 01–2016
ADOPTION OF A PARAMETERS RESOLUTION
RELATING TO THE ISSUANCE OF A WATER REVENUE
BOND IN AN AMOUNT NOT TO EXCEED \$120,000 AND
CALLING FOR A PUBLIC HEARING RELATED
THERETO.
- 8:20 Trustee Reports – Board Members
- 8:30 General Manager’s Report – Voneene Jorgensen
Vehicle Purchase
- 8:40 Closed Meeting
– To discuss the sale, lease or purchase of real property
- 8:50 Financial Business – Charles Holmgren
Approval of Financial Statements
- 8:55 Public Comment
- 9:00 Adjourn

Persons with disabilities needing special assistance to participate should contact
Voneene Jorgensen at (435) 723-7034 no later than 48 hours prior to the meeting.
Posted May 20, 2016.